

BOARD OF SELECTMEN

May 10, 2010
Minutes

The Board of Selectmen met on Monday, May 10, 2010 in the Cafeteria of the Carlisle Public School Corey Building. Those present were Selectmen Timothy F. Hult, John D. Williams, Douglas A. G. Stevenson, William R. Tice, Jr., and Peter Scavongelli. Town Administrator Timothy D. Goddard was also present.

The meeting was called to order at 6:00 p.m.

Town Administrator Report

Mr. Goddard reported that the Board has received a request from the Old Home Day Committee to use a number of Town facilities in connection with the Old Home Day Event, scheduled on June 26th and 27th. On a motion made by Mr. Scavongelli and seconded by Mr. Tice it was unanimously **VOTED** to approve the request of the Old Home Day Committee to use Town facilities and roadways to stage the Old Home Day Celebration on June 26th and June 27th as described in their letter of April 28, 2010.

Mr. Goddard said the Conservation Commission Chairman has made a request to the Board for approval to use an additional \$6,047.40 from the Wetlands Protection Act Intents fund in order to cover staff wages through the remainder of the Fiscal Year. On a motion made by Mr. Scavongelli and seconded by Mr. Tice, it was unanimously **VOTED** to approve the request of the Conservation Commission to expend an additional \$6,047.40 from the Wetlands Protection Act Intents Fund in order to fund staff wages through June 30, 2010.

Mr. Goddard also said in regard to the Conservation Commission, there was a request to increase the limit on expenditures from the Foss Farm 53E½ revolving fund from \$2,500 to \$3,000.00. He explained that there had been some unanticipated expenses this Spring related to the Community Garden at Foss Farm. On a motion made by Mr. Tice and seconded by Mr. Williams, it was unanimously **VOTED** to approve the request of the Conservation Commission to increase the expenditure limit of the Foss Farm Revolving fund to \$3,000 effective through June 30, 2010.

Mr. Goddard said he had three items relative to the Carlisle School Building Project.

On a motion made by Mr. Williams and seconded by Mr. Stevenson, it was unanimously **VOTED** to enter into a Project Funding Agreement with the Massachusetts School Building Authority (MSBA) for a Total Facilities Grant for the Carlisle School Project not to exceed the lesser of forty percent (40%) of the final, approved, total eligible project costs, as determined by the MSBA, or \$6,988,637.

Lee Storrs, Chairman of the School Building Committee, spoke about the HMMF amended contract. Mr. Storrs and Mr. Stevenson explained some of the changes in the scope of the work that is being done in the project. On a motion made by Mr. Williams and seconded by Mr. Tice, it was unanimously **VOTED** to enter into an amended contract with HMFH Architects, Inc., as presented and recommended by the School Building Committee.

Mr. Goddard presented the amended agreement with the OPM, Daedalus Projects, Inc. On a motion made

by Mr. Williams and seconded by Mr. Scavongelli, it was unanimously **VOTED** to enter into an amended contract with Daedalus Projects, Inc., as presented and recommended by the School Building Committee.

Mr. Hult spoke about Marie Doyle who will be leaving after six years of service as Superintendent of the Carlisle Public Schools. He thanked her for all her hard work at the school and mostly the work she has done in helping with the School Building Project, which was being signed tonight. Mr. Hult presented Marie with a framed map of Carlisle.

Mr. Hult read a letter he prepared to Town Counsel relative to Cynthia and Christopher Adamchek and the Foss Farm matter. On a motion made by Mr. Williams and seconded by Mr. Tice, it was unanimously **VOTED** to authorize the Chair to send the letter to Mr. and Mrs. Adamchek and all parties involved in this matter.

Mr. Hult talked about the format he would follow when they started Town Meeting.

At 7:00 p.m. the Board moved into the Corey Auditorium for the Annual Town Meeting.

Respectfully submitted by Margaret M. deMare.